

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, March 30, 2010  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**9:00 a.m. Youth & Shelter Services  
RE: Quarterly Report**

**10:00 a.m. Public Hearing on Boone/Madison County Strategic Action Plan  
Amendment**

**Consider action on adopting the Boone/Madison County Strategic  
Action Plan as amended**

**10:15 a.m. John Grush, CCS  
RE: Discuss request for Credit Card for Project Safe**

**11:00 a.m. Paul Ladd, VA Director  
RE: Discuss Commission applications and appointment**

**Noon LUNCH BREAK**

**Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer  
RE: Secondary Road Update**

**Review and sign Utility Permits as presented**

**2:00 p.m. Fareway Stores Inc.  
RE: Discussion of RISE Grant Application**

**3:00 p.m. Steve Becker, Building & Grounds  
RE: Update**

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**Consider action on pay adjustment for Matt Gray, Deputy Boone  
County Sheriff Dept.**

**Consider action on pay adjustment for Kyle Fangman, Deputy Boone  
County Sheriff Dept.**

**Consider action on pay adjustment for Tyrone Beckman, Temporary  
Summer Staff, County Conservation**

**Consider action on pay adjustment for Kenneth D. Phipps, Temporary Summer Staff, County Conservation**

**Consider action on pay adjustment for Lucas Gillmore, GIS/IT Tech, IT Department**

**Consider action on pay adjustment for Russell Stevens, Building Maintenance, Building & Grounds Dept.**

**Consider action on adopting Resolution 10-08 Establishing Speed Limits**

**Thursday, April 1, 2010**

**6:00 p.m.     Prairie Rivers RC&D Meeting - Foster**

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.